



**USA Niagara
Development
Corporation**

A Subsidiary of Empire State Development

USA NIAGARA DEVELOPMENT CORPORATION

Meeting of the Directors

At the offices of the
USA Niagara Development Corporation
222 First Street, 7th Floor
Niagara Falls, N.Y. 14303

Thursday

January 26, 2023 – 11:00 a.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of Minutes of the November 22, 2022 Directors' Meeting

II. FOR CONSIDERATION

- A. USA Niagara Development Corporation – Fourth Amendment of Lease – 222 First Street, Suite 700, Niagara Falls Office Space – Authorization to Enter into a Fourth Amendment of Lease for Office Space located at 222 First Street, Suite 700, Niagara Falls; and Authorization to Take Related Actions
- B. Procurement of Consultant Services– 441 Third Street Roof Stabilization – Authorization to Enter into a Contract Amendment with The LiRo Group for Consultant Services; and to Take Related Actions